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Miami | Fort Lauderdale | Palm Beach

Laura Ross

(305) 789-9226 direct (305) 728-7526 fax Iross@fowler-white.com

May 12, 2021

VIA FedEx

Florida Department of State Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Articles of Conversion

Duke of Earl, LLC

Document Number: L11000073302

FILED May 13, 2021 08:00 AM Secretary of State

To Whom It May Concern:

Enclosed please find the Articles of Conversion for the above named company along with fees. Please return all correspondence concerning this matter to the undersigned. Thank you in advance for your assistance with this matter.

Very truly yours,

Laura Ross

FILED May 13, 2021 08:00 AM Secretary of State

ARTICLES of CONVERSION for a FLORIDA LIMITED LIABILITY COMPANY into a "CONVERTED OR OTHER BUSINESS ENTITY"

These Articles of Conversion are submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045 of the Florida Statutes:

1. The name of the Florida limited liability company converting into the "Other Business Entity" is:

DUKE OF EARL, LLC

2. The name of the "Converted or Other Business Entity" is:

DUKE OF EARL, LLC

- 3. The "Converted or Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
- 4. The plan of conversion has been approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes.
- 5. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":
- a. Lists the following street and mailing address of an office the Florida Department of State may send and process served on the Department pursuant to Section 605.0117 and Chapter 48, Florida Statutes:

Address: Alyssa R. Wan, Esq. Brickell Arch 1395 Brickell Avenue Miami, Florida 33131

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 10 day of MA , 2021.

By: Philip Levinc, as Authorized Person

Audit No. H